

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: December 5, 2008  
Place of Meeting: Leo Carrillo Ranch Historic Park

### **CALL TO ORDER**

Chairperson Lyons called the Regular Meeting to order at 5:38 p.m.

### **ROLL CALL**

Present: Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx

[Commissioner Comstock arrived at approximately 5:50 p.m.]

### **Staff Members Present:**

Brian Albright, Recreation Director  
Lolly Sangster, Management Analyst  
Sue Spickard, Recreation Services Manager  
Mark Steyaert, Park Development Manager

### **ANNOUNCEMENTS**

None.

### **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Craig, the Minutes of the Regular Meeting held on October 20, 2008, were approved  
**AYES:** Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Commissioner Comstock

### **INTRODUCTIONS**

None.

### **PRESENTATIONS**

None.

### **PUBLIC OPEN FORUM**

None.

**APPROVAL OF AGENDA**

**ACTION:** On motion by Commissioner Craig, the Agenda for December 5, 2008, was approved.

**AYES:** Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Comstock

**CONSENT CALENDAR****1. AB #1208-1 SUMMARY REPORT**

To accept, approve and file the October 20, 2008 Parks and Recreation Commission Meeting Summary Report.

**ACTION:** On motion by Commissioner Cooper, AB #1208-1 of the Consent Calendar was approved.

**AYES:** Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Comstock

**DEPARTMENTAL REPORTS****2. AB #1208-2 ELECTION OF COMMISSION OFFICERS**

Commissioner Craig nominated Commissioner Lyons for Chairperson and Commissioner Cooper for Vice Chairperson.

**ACTION:** After nomination and a vote by the Commission, Commissioner Lyons was elected Chairperson of the Parks and Recreation Commission, and Commissioner Cooper was elected Vice Chairperson of the Parks and Recreation Commission.

**AYES:** Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Comstock

**3. AB #1208-3 PARKS AND RECREATION COMMISSION MEETING SCHEDULE**

Sue Spickard, Recreation Services Manager, explained that Parks and Recreation Commission meetings for January and February 2009 lands on scheduled City holidays. Ms. Spickard suggested Monday, February 2, 2009, February 9, 2009 or February 23, 2009 as possible dates for the next meeting with the location to be determined.

After some discussion, the Commissioners suggested Monday, February 2, 2009 for the next meeting (the location to be determined).

**ACTION:** On motion by Commissioner Lyons, AB #1208-3, to accept Monday, February 2, 2009 for the next Parks and Recreation Commission meeting, and location to be determined.

**AYES:** Chairperson Lyons, Commissioners Craig, Cooper, Martyns, Farley, and Proulx

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Commissioner Comstock

#### **COMMITTEE/COUNCIL REPORTS**

None

#### **AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

1. The Crossings at Carlsbad Golf Course – an overview of the operations  
Brian Albright, Recreation Director, stated that he could meet with the new commissioners (Martyns, Farley, and Proulx) to give an overview of the operations.
2. Phasing in Parks

#### **ADJOURNMENT**

**ACTION:** On motion by Commissioner Cooper to adjourn the Regular Meeting at 5:55 p.m. to the holiday event immediately following the meeting.

**AYES:** Chairperson Lyons, Commissioners Craig, Comstock, Cooper, Martyns, Farley, and Proulx

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

Respectfully submitted,



Michele Hardy  
Minutes Clerk